

RESOLUTION NO. IDA-19

A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT  
AUTHORITY AMENDING RESOLUTION NO. IDA-18 BY  
ELECTING NEW OFFICERS

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RESOLVED, by the Industrial Development Authority that Industrial Development Authority Resolution No. IDA-18 is hereby amended by electing new officers, as follows:

SECTION 1: There shall be appointed from the Board of Directors a Chairperson and Vice Chairperson as follows:

Chairperson: Stephen J. Mann

Vice Chairperson Alan Nakanishi

SECTION 2: There shall be appointed from the Staff to the Authority, a Secretary and Treasurer, as follows:

Secretary: Alice M. Reimche

Treasurer: Vicky McAthie

SECTION 3: This Resolution shall take effect immediately upon its passage.

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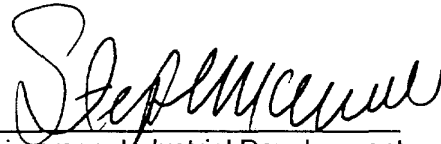
Approved and adopted December 1, 1999 by the following vote:

AYES: AUTHORIZING MEMBERS – Hitchcock, Land, Nakanishi, Pennino and Mann (Chairperson)

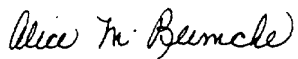
NOES: AUTHORIZING MEMBERS – None

ABSENT: AUTHORIZING MEMBERS – None

ABSTAIN: AUTHORIZING MEMBERS – None

  
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Chairperson, Industrial Development  
Authority, City of Lodi, California

Attest:

  
ALICE M. REIMCHE, Secretary  
Industrial Development Authority,  
City of Lodi, California